FILE DEPT.

CLOCK VCHR NO 040

9080X5 00904890711/03/17

Page 1 of 21 Beginning:

10/14/2017 10/20/2017

Period Ending: Pay Date:

10/26/2017

Taxable Marital Status:

Federal:

Married

SUPERIOR WASHER & GASKET CORP.

170 ADAMS AVE., P.O. BOX 407

HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

MICH	AEL	TS	MIIH
------	-----	----	------

inac	rate	hours	this period	year to date
<b>Earnings</b> Regular	15,0000	24.00	360.00	13,702.50
Holiday			•	180.00
Holiday	Gross Pay		\$360.00	13,882.50
Deductions	Statutory			
<u></u>	Federal Income	Tax .	-20.00	
_ ~ ~	Social Security	Tax	-22.32	860.72
	Medicare Tax		-5.22	201.30
	SC State Incor	ne Tax	-38.91	1,363.01
	Other			
	Insurance		-0.60	24.00
	Net Pay		\$272.95	
	Checking		-272.95	
	Net Check		\$0.00	

Your federal taxable wages this period are \$360.00

Additional Tax Withholding Information

Taxable Marital Status: Single Exemptions/Allowances:

0,\$20 Additional Tax

DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO TIGHTER AT BOTTOM

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number:

00000430079 10/26/2017

account number.

transit ABA

<u>amount</u>

xxxxxx4511

\$272.95

**NON-NEGOTIABLE** 

The original occument has an artificial watermark on the back. 📑 whold at an angle to view when checking the endorsement. 📗

FILE DEPT CLOCK VCHR NO. 040 Case 17-05569-88 D8595 PERE 0971/03/17

this period

year to date

Enterearnings Statement Main

SUPERIOR WASHER & GASKET C 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Page 2 of 21 Period Beginning:

Pay Date:

09/30/2017 10/06/2017

Period Ending:

10/12/2017

Taxable Marital Status:

Federal:

Married

hours

MICHAEL T SMITH

Exemptions/Allowances:

rate

Federal:

Earnings

9,\$20 Additional Tax

Regular Holiday	15.0000 24.00	360.00	12,982.50
Holiday	Gross Pay	\$360.00	180.00 13,162.50
Deductions	Statutory		·
<del></del>	Federal Income Tax	-20.00	901.59
	Social Security Tax	-22.32	816.08
	Medicare Tax	-5.22	190.86
	SC State Income Tax	-38.91	1,285.19
	Other		
	Insurance	-0.60	22.80
	Net Pay	\$272.95	
	Checking	-272.95	

Your federal taxable wages this period are \$360.00

\$0.00

Additional Tax Withholding Information

Taxable Marital Status:

SC:

Net Check

Single Exemptions/Allowances:

0,\$20 Additional Tax

AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number:

00000410078 10/12/2017

transit ABA

amount

\$272.95

**NON-NEGOTIABLE** 

The ohiginal dognient has waterneder material charter of the exception and exception in the chicago entropies of the ohiginal dognies in the ohiginal



CLOCK VCHR NO. 040 FILE DEPT. Casew17:05:509ebb dD600X5000PH2967911/03/17

SUPERIOR WASHER & GASKET CORP.

170 ADAMS AVE., P.O. BOX 407

HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Document

Page 3 of 21

Period Beginning: Period Ending:

10/07/2017 10/13/2017

Pay Date:

10/19/2017

Taxable Marital Status:

Federal:

Married

MICHAEL T SMITH

Ente Earnings Statement Main

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

<b></b>	rate	hours	this period	year to date
Earnings	15.0000	24.00	360.00	13,342.50
Regular	13.0000			180.00
Holiday	Gross Pay		\$360.00	13,522.50
Deductions	Statutory			50
	Federal Income	Tax	<del>20.00 -</del>	9 <del>21.59</del>
	Social Security	Tax	-22.32	838.40
	Medicare Tax		-5.22	196.08
	SC State Incor	ne Tax	-38.91	1,324.10
	Other			
	Insurance		-0.60	23.40
	Net Pay		\$272.95	
	Checking		-272.95	
	Net Check		\$0.00	

Your federal taxable wages this period are \$360.00

#### Additional Tax Withholding Information

Taxable Marital Status:

Single Exemptions/Allowances:

0,\$20 Additional Tax

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number:

00000420079 10/19/2017

ccount number

transit ABA

amount

xxxxxx4511

XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

The original documenthas are principl watermerk outheredce. The original at an angle to view when checking the endorsement the

■ TEAR HERE

LITE DELL CTOCK ACHE NO DAG

SUPERIOR WASHER & GASKET

170 ADAMS AVE., P.O. BOX 407

CO PH NUMBER 631-273-8282

HAUPPAUGE, NY 11788

Entere Earnings Stater Pent Main Page 4 of 21

Period Beginning: Period Ending:

09/23/2017 09/29/2017

Pay Date: 10/05/2017

Taxable Marital Status:

Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate h	ours this period	year to date
Regular	15.0000 24	.00 360.00	12,622.50
Holiday	00100000000000000000000000000000000000		180.00
	Gross Pay	\$360.00	12,802.50
Deductions	Statutory		
	Federal Income Ta	×	<del>- 881,</del> 59
	Social Security Tax	-22.32	793.76
	Medicare Tax	-5.22	185.64
	SC State Income T	ax -38.91	1,246.28
	Other		
	Insurance	-0.60	22.20
	Net Pay	\$272,95	
	Checking	-272.95	
	Net Check	\$0.00	

Your federal taxable wages this period are \$360.00

Additional Tax Withholding Information

Taxable Marital Status:

SC: Single

Exemptions/Allowances:

0,\$20 Additional Tax

AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DAT

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE. P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631 273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number:

00000400077 10/05/2017

account number

transit ABA

amount

XXXXXX4511

XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

The original document has an excition for the brok: Tholo xexpangletto view when checking the endorsements:

FILE DEPT. CLOCK VCHR NO. 040 Case 17-05569-798 50505 099989071/d3/17

Enter Earninga Statement Main ADD

SUPERIOR WASHER & GASKEŤ ČŎŘP 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Page 5 of 21

Period Beginning: Period Ending:

09/16/2017

Pay Date:

09/22/2017

09/28/2017

Taxable Marital Status:

Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate	hours	this period	year to date
Regular	15.0000	22.00	330.00	12,262.50
Holiday	* :			180.00
	Gross Pay		\$330.00	12,442.50

Deductions

+20.00	861.59
-20.46	771 . 44
-4.79	180.42
-36.81	1,207.37
-0.60	21.60
\$247.34	
-247.34	
\$0.00	
	-20.46 -4.79 -36.81 -0.60 <b>\$247.34</b> -247.34

Your federal taxable wages this period are \$330.00

Additional Tax Withholding Information

Taxable Marital Status:

SC:

Single Exemptions/Allowances:

0,\$20 Additional Tax

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH 

Advice number:

00000390078 09/28/2017

account number

tránsit ABA

amount

xxxxxx4511

XXXX XXXX

\$247.34

**NON-NEGOTIABLE** 

the original document has an artificial-weiermark outhe back. 🚪 hold at an anole to view when checking the endorsement. 📲



FILE DEPT CLOCK VCHR NO. 040 Case 17-05509-fff D053 99937977/05/17

CO PH NUMBER 631-273-8282

Entere Farnings Statement Main

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788

Page 6 of 21

Period Beginning: Period Ending:

09/02/2017 09/08/2017

Pay Date:

09/14/2017

Taxable Marital Status:

Federal:

hours

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

Earnings

9,\$20 Additional Tax

⊑arnıngs	iate ilour	e une periou	year to date
Regular	15.0000 24.00	360.00	11,572.50
Holiday			180.00
	Gross Pay	\$360.00	11,752.50
Deductions	Statutory		
	Federal Income Tax	-20.00	<del>- 821.59</del> -
	Social Security Tax	-22.32	728.66
	Medicare Tax	-5.22	170.41
	SC State Income Tax	-38.91	1,131.65
	Other		
	Insurance	-0.60	20.40
	Nel Pay	\$272.95	
	Checking	-272.95	
	Net Check	\$0.00	

Your federal taxable wages this period are \$360.00

#### Additional Tax Withholding Information

Taxable Marital Status: SC: Single

Exemptions/Allowances:

0,\$20 Additional Tax

VERIFY DOCUMENT AUTHENTICITY - COLOREDIAREA MUST CHANGE IN TONE GRADUALLY AND EVENDY FROM DARK AT TOP TO LIGHTERSY BUTTO

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE. P.O. BOX 407 HAUPPAUGE, NY 11788

CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH  Advice number:

00000370077

transit ABA

amount

Ф 2000 ADP. LLC

XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

Withe original doornaing and stillight that ermander on the except aloud at an angle to view when checking endorsement.

FILE DEPT. CLOCK VCHR NO. 640 Case 17-05569-78 D80593 0999860971/03/17

Enterecatinings Statement Main

SUPERIOR WASHER & GASKET C 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Page 7 of 21 Period Beginning:

08/26/2017 09/01/2017

Period Ending: Pay Date:

09/07/2017

Taxable Marital Status: Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate hou	urs this period	year to date
Regular	15.0000 24.	00 360.00	11,212,50
Holiday		. "	180.00
	Gross Pay	\$360,00	11,392.50
Deductions	Statutory		
	Federal Income Tax		<del>-8</del> 01.59
	Social Security Tax	-22.32	706.34
	Medicare Tax	-5.22	165.19
	SC State Income Ta	ax -38.91	1,092.74
	Other		
	insurance	-0.60	19.80
	Net Pay	\$272.95	
	Checking	-272.95	

Your federal taxable wages this period are \$360.00

\$0.00

DOCUMENT AUTHENTICITY ACOLORED AREA MUST CHANGE IN TONE GRADUATELY AND EVENLY FROM DAY

Additional Tax Withholding Information

Taxable Marital Status: SC: Single Exemptions/Allowances:

Net Check

0,\$20 Additional Tax

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number:

00000360077 09/07/2017

account number

transit ABA

amount

xxxxxx4511

XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

LTW 100124 203 GN50X 0000350078 1 Case 17-05509-hb Doc 5 Filed 11/0 Filed 11/03/17

170 ADAMS AVE., P.O. BOX 407

SUPERIOR WASHER & GASKET DOOR PRINTED

**Earnings Statement**Entered 11/03/17 11:35:15 Desc Main

Page 8 offe2dd Beginning: Period Ending:

08/19/2017 08/25/2017

Pay Date:

08/31/2017

CO PH NUMBER 631-273-8282

HAUPPAUGE, NY 11788

MICHAEL T SMITH

Taxable Marital Status: Married Federal:

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate	hours	this per	iod	year to date
Regular	15,0000	24.00	360.	00	10,852.50
Holiday			•		180.00
Понаду	Gross Pay		\$360.	<u>00</u>	11,032.50
Deductions_	Statutory				
	Federal Income	Tax	20.	00	781.59
	Social Security	Tax	-22.	32	684.02
	Medicare Tax		-5.	.22	159. <b>97</b>
	SC State Incom	ne Tax	-38	91	1,053.83
	Other				
	Insurance	· · · · ·	-0	.60	19.20
	Net Pay		\$272	95	
	Checking		-272	. 95	
	Net Check		\$0	.00	
	Maur fadoral	tavahla t	wanae this	period	l are \$360.00

Your federal taxable wages this period are \$360.00

## Additional Tax Withholding Information

Taxable Marital Status: Single

SC:

Exemptions/Allowances:

SC:

0,\$20 Additional Tax

@ 2000 ADP, LLC

And III All Dishte Becarved

CO. FILE DEPT. CLOCK VCHR NO. 040

HAUPPAUGE, NY 11788

170 ADAMS AVE., P.O. BOX 407

CO PH NUMBER 631-273-8282

Enter Earnings 1 Statement: Main Page 9 of 21 Document

Period Beginning:

08/05/2017 08/11/2017

Pay Date:

Period Ending:

08/17/2017

Taxable Marital Status:

Federal:

Married

SUPERIOR WASHER & GASKET CORP.

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate h	ours this period	year to date
Regular	15.0000 24	.00 360.00	10,132.50
Holiday		<u> </u>	180.00
	Gross Pay	\$360.00	10,312.50
Deductions	Statutory		
	Federal Income Ta	x -20.00	741,59
	Social Security Ta	x -22.32	639.38
	Medicare Tax	-5.22	149.53
	SC State Income	Tax -38.91	976.01
	Other		
	Insurance	-0.60	18.00
	Net Pay	\$272.95	
	Checking	-272.95	
	Net Check	\$0.00	

Your federal taxable wages this period are \$360.00

#### Additional Tax Withholding Information

Taxable Marital Status:

Single Exemptions/Allowances:

SC:

0,\$20 Additional Tax

LTW 100124 203 GN50X 0000310078

SUPERIOR WASHER & GASKEP CHARENT

Case 17-05509-hb Doc 5 Filed 11/03/17

170 ADAMS AVE., P.O. BOX 407

CO PH NUMBER 631-273-8282

HAUPPAUGE, NY 11788

Entered Farnings: Statement Main

Page 10 of 21 Period Beginning: Period Ending:

Pay Date:

07/22/2017 07/28/2017

08/03/2017

Taxable Marital Status:

Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

<u>Earnings</u>	rate	hours	this period	year to date
Regular Holiday	15.0000	24.00	360.00	9,292.50
Tionday	2 <sup>00</sup> 62200000000000000000000000000000000			180.00
	Gross Pay		\$360.00	9,472.50
			<del>-</del>	

**Deductions** 

Statutory		
Federal Income Tax	20.00	701.50
Social Security Tax	-22.32	587.30
Medicare Tax	-5.22	137.35
SC State Income Tax	-38.91	889.79
Other		
Insurance	-0.60	16.80
Net Pay	\$272.95	
Checking	-272.95	
Net Check	\$0.00	

Your federal taxable wages this period are \$360.00

Additional Tax Withholding Information

Taxable Marital Status: SC: Single Exemptions/Allowances:

0,\$20 Additional Tax

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE P.O. BOX 407 HAUPPAUGE, NY 11788

CO PH NUMBER 631 273 8282

Deposited to the account of

MICHAEL T SMITH

Advice number: Pay date:

00000310078 08/03/2017

account number

transit ABA

amount

XXXXXXX4511

XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK. 🔳 HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT. 📗

TILE DEFI GLOCK VOHR NO 040

Enter Earnings Statement Main ADD

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Page 11 of 21 Period Beginning:

Period Ending:

07/15/2017 07/21/2017

Pay Date:

07/27/2017

Taxable Marital Status:

Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

<b>Earnings</b>	rate hours this period	year to date
Regular	15.0000 24.00 360.00	8,932.50
Holiday		180.00
	Gross Pay \$360.00	9,112.50

Deductions

-20.00	681_59
-22.32	564.98
-5.22	132.13
-38.91	850.88
-0.60	16.20
\$272,95	
-272.95	
\$0.00	
	-22.32 -5.22 -38.91 -0.60

Your federal taxable wages this period are \$360.00

Additional Tax Withholding Information

Taxable Marital Status: Single

SC:

Exemptions/Allowances:

0,\$20 Additional Tax

DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE. P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL TSMITH

Advice number: Pay date:

00000300076 07/27/2017

account number

tránsit ABA

amount

xxxxxx4511

XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

The meetic one ether when wein of each and a to the entropy of the checking when the end of the entropy of the checking when the end of the entropy of the checking when the end of the entropy of the checking when the end of the checking when the checking which the

CO. FILE DEPT. Case IW-05509 495

> HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

CLOCK VCHR NO. 040 DOES 0448011/03/17

Enter Earnings Statement Main ADP

Document SUPERIOR WASHER & GASKET CORP.

Page 12 of 21

Period Beginning: Period Ending:

07/01/2017

Pay Date:

07/07/2017

07/13/2017

Taxable Marital Status:

Federal:

Married

170 ADAMS AVE., P.O. BOX 407

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate hours	this period	year to date
Regular	15.0000 12.50	187.50	8,212.50
Holiday			180.00
,	Gross Pay	\$187.50	8,392.50
Deductions	Statutory		
	Federal income Tax	-20.00	641.59
	Social Security Tax	-11.63	520.34
	Medicare Tax	-2.72	121.69
	SC State Income Tax	-27.01	773.06
	Other		
	Insurance	-0.60	15.00
	Net Pay	\$125,54	
	Checking	-125.54	
	Net Check	\$0.00	

Your federal taxable wages this period are \$187.50

Additional Tax Withholding Information

Taxable Marital Status: Single SC: Exemptions/Allowances:

SC:

0,\$20 Additional Tax

/ERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number:

00000280077

07/13/2017....

account number

transit ABA

amount

XXXXXX4511

XXXX XXXX

\$125.54

**NON-NEGOTIABLE** 

The omidinal does ment has an extremely antender contrement of the chief of an angle to view when checking the endorgement.

LIW 100124 203 GN50X 0000290077

Case 17-05509-hb Doc 5 Filed 11/03 Filed 11/03/17

Entered Farmings: Statemen Main 170 ADAMS AVE., P.O. BOX 407

661,50

542.66

126.91

811.97

15.60

Page 13 of 21
Period Beginning: Period Ending:

07/14/2017

Pay Date:

07/20/2017

07/08/2017

Taxable Marital Status:

HAUPPAUGE, NY 11788

CO PH NUMBER 631-273-8282

Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate hours this period	Man de des
Regular Holiday	15.0000 24.00 360.00	9,572.50
rioliday	Grose Pay \$360.00	180.00
	STORE FRY \$360.00	8,752.50

Statutory Federal Income Tax -20.00 Social Security Tax -22.32 Medicare Tax -5.22 SC State Income Tax -38.91 **Other** insurance -0.60 Net Pay \$272.95 Checking 272.95 Net Check \$0.00

Your federal taxable wages this period are \$360.00

# Additional Tax Withholding Information

Taxable Marital Status: SC: Single

Exemptions/Allowances:

**Deductions** 

0,\$20 Additional Tax



GLUCK VCHR NO. 040

Entere Far/oings: Statement Main

SUPERIOR WASHER & GASKET CO 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Page 14 of 21 Period Beginning:

06/03/2017 06/09/2017

Period Ending: Pay Date:

06/15/2017

MICHAEL T SMITH

Taxable Marital Status: Federal: Married

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	, www. rate whours	this period	year to date
Regular	15.0000 24.00	360.00	7,665.00
Holiday		· · · · · · · · · · · · · · · · · · ·	180.00
	Gross Pay	\$360.DG	7,845.00
	**************************************		
<u>Deductions</u>	Statutory		
	Federal Income Tax	-20.00	601.59
	Social Security Tax	-22.32	486.39
	Medicare Tax	-5.22	113.75
	SC State Income Tax	-38.91	707.14
	Other		
	Insurance	-0.60	13.80
	Net Pay	\$272.95	
	Checking	-272.95	
	Net Check	\$0.00	

Your federal taxable wages this period are \$360.00

#### Additional Tax Withholding Information

Taxable Marital Status: SC:

Single Exemptions/Allowances:

0,\$20 Additional Tax

@ 2000 AOP, LLC

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVETTER DE BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 331-373-8282

Deposited to the account of

MICHAEL T SMITH

Advice number

sccount number

amount

XXXXXXX4511

\$272.95

NON-NEGOTIABLE

THE ORIGINAL DOCUMENT HAS AN ABOUT GIAL WATERMARK ON THE BACK

HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS

HILE DEPT CLOCK VCHR NO. 040 Case 17-05509-hb Doc 5 Piled 1703/17

170 ADAMS AVE., P.O. BOX 407

CO PH NUMBER 631-273-8282

HAUPPAUGE, NY 11788

SUPERIOR WASHER & GASKET CORP.

Entere **Earnings: Statement** Main Page 15 of 21

Period Beginning: Period Ending:

05/27/2017 06/02/2017

Pay Date:

06/08/2017

Taxable Marital Status:

Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

<u>Earnings</u>	rate hours	this period	year to date
Regular	15.0000 24.00	360.00	7,305.00
Holiday			180.00
	Grose Pay	\$360.00	7,485.00
Deductions	Statutory		
	Federal Income Tax	-20.00	581, 59
	Social Security Tax	-22.32	464.07
	Medicare Tax	-5.22	108,53
	SC State Income Tax	-38.91	668.23
	Other		
	Insurance	-0.60	13.20
	Net Pay	\$272.95	
	Checking	-272.95	
	Net Check	\$0.00	

Your federal taxable wages this period are \$360.00

Additional Tax Withholding Information

Taxable Marital Status: SC: Single

Exemptions/Allowances:

0,\$20 Additional Tax

SUPERIOR WASHER & GASKET CORP 170 ADAMS AVE P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number: ⊃ay `date:

00000230075 06/08/2017

account number

transit ABA

amount

xxxxxxx4511

\$272.95

NON-NEGOTIABLE

entrement has an letterement has an letterement of the substance of the su

© 1998, 2006. ADP, LLC All Rights Reserved.

TEAR HERE

FILE DEPT CLOCK VCHR NO. 040

Case 17-05509-nb 58505 00012/03/17

Enter Earnings Statement Main

SUPERIOR WASHER & GASKET 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Page 16 of 21 Period Beginning:

Period Ending:

05/13/2017 05/19/2017

Pay Date:

05/25/2017

Taxable Marital Status:

Federal:

Married

MICHAEL T SMITH

Exemptions/Allowances:

9,\$20 Additional Tax

<u>Earnings</u>	» rate	hours	this period	year to date
Regular	15.0000	24.00	360.00	6,585.00
Holiday	Gross Pay		\$360.90	180.00 6.765.00
	00000000000000000000000000000000000000			0,703.00
Deductions	Statutory			
	Federal Incom	o Tov	20.00	E44 E0

Statutory		
Federal Income Tax	-20,00	541.59
Social Security Tax	-22.32	419.43
Medicare Tax	-5.22	98.09
SC State Income Tax	-38.91	590.41
Other		
Insurance	-0.60	12.00
Net Pay	\$272.95	
Checking	-272.95	
Net Check	\$0.90	

Your federal taxable wages this period are \$360,00

Additional Tax Withholding Information

Taxable Marital Status:

SC:

Single Exemptions/Allowances:

0,\$20 Additional Tax

PRIFY DOCUMENT AUTHENTICITY → COLORED AREA MUST CHANGE'IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE. P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number:

Pay date:

00000210076 05/25/2017

transit ABA

amount

xxxxxx4511 XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

afheoriginal document has ancentricize watermetholithe back. Hold at an angle to view when checking the endorsement.

DEPT. CLOCK VOHR NO. 040

Case 17-05509 266 50505 0991000 11/03/17

Enter Earnings Statement Main Page 17 of 21

SUPERIOR WASHER & GASKET 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Period Beginning: Period Ending:

02/25/2017

Pay Date:

03/03/2017

03/09/2017

MICHAEL T SMITH

Taxable Marital Status:

Federal:

Married

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

Earnings	rate	hours	this period	year to date
Regular	15.0000	24.00	360.00	2,880.00
Holiday	<u> </u>			180.00
	Gross Pay		\$360.00	3,060.00
Deductions	Statutory			
	Federal Income	e Tax -	-20.00	321.59
	Social Security	Tax	-22.32	189.72
	Medicare Tax		-5.22	44.37
	SC State Inco	me Tax	-38.91	178.92
	Other			
	Insurance		-0.60	5.40
	Net Pay		\$272.95	
	Checking		-272.95	
	Net Check		\$0.00	

Your federal taxable wages this period are \$360.00

**Important Notes** 

EFFECTIVE THIS PAY PERIOD YOUR FEDERAL EXEMPTIONS HAVE BEEN CHANGED FROM 0 TO 9.

Additional Tax Withholding Information

Taxable Marital Status: SC: Single Exemptions/Allowances:

0,\$20 Additional Tax

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE. P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of

MICHAEL T SMITH

Advice number

00000100078 03/09/2017

amount

xxxxxx4511

\$272.95

**NON-NEGOTIABLE** 

The original documenting which in the choice of the exck. The original to mediate the checking the endorsement.

Case 17-05509-hb Doc 5 Filed 11/03/17 Entered 11/03/17 11:35:15 Desc Main

Social Security Administration 18 of 21

Retirement, Survivors and Disability Insurance

Important Information

Northeastern Program Service Center 1 Jamaica Center Plaza Jamaica, New York 11432-3898 Date: September 1. 2017 Claim Number:

### <u> Արդիսելգիկենգգնուսկիկիցիկինիկինիկորի</u>

0024380 00024380 1 AB 0.403 0825M1RST1PI T56 P3 MICHAEL T SMITH 1040 AUBREY LN UNIT 103 FORT MILL SC 29708-0147

We are writing to you about a change in your payment amount. The chart below shows how we will withhold overpaid Social Security benefits paid to you.

Month(s)	Amount you will receive	Amount withheld	Balance you owe
09/17	\$702.00	withheld you ov	\$0.00
10/17	\$1,5 <del>18</del> .30	\$907.00 \$0.	\$0.00

If you pay Medicare premiums or health plan premiums, they have been deducted from the amount shown under the heading "Amount you will receive."

## What We Will Pay And When

You will receive \$702.00 for September 2017 in October 2017.

After that, you will receive \$1,518.30 on or about the third Wednesday of each month.

As requested, we are deducting money from your benefits for voluntary federal tax withholding.

## Suspect Social Security Fraud?

Please visit http://oig.ssa.gov/r or call the Inspector General's Fraud Hotline at 1-800-269-0271 (TTY 1-866-501-2101).



Date: October 22, 2017 Claim Number

MARY T SMITH 1040 AUBREY LANE UNIT 103 FORT MILL SC 29708-0147

You asked us for information from your record. The information that you requested is shown below. If you want anyone else to have this information, you may send them this letter.

Information About Current Social Security Benefits

Beginning December 2016, the full monthly Social Security benefit before any deductions is \$983.90.

We deduct \$0.00 for medical insurance premiums each month.

The regular monthly Social Security payment is \$983.00. (We must round down to the whole dollar)

Social Security benefits for a given month are paid the following month. (For example. Social Security benefits for March are paid in April.)

Your Social Security benefits are paid on or about the third of each month.

# **Information About Past Social Security Benefits**

From December 2014 to November 2016, the full monthly Social Security benefit before any deductions was \$981.00.

We deducted \$0.00 for medical insurance premiums each month.

Case 17-05509-hb Doc 5 Filed 11/03/17 Entered 11/03/17 11:35:15 Desc Main Docume 20 of 21

QUARTERLY STATEMENT

ELECTRONIC FUND PAYMENT/DIRECT DEPOSIT



NYC EMPLOYEES' RETIRE SYSTEM 30-30 47TH AVENUE, 10TH FLOOR LONG ISLAND CITY NY 11101 TELEPHONE: (347)643-3000 www.nycers.org

0119475 MICHAEL T SMITH APT # 103 1040 AUBREY LANE FORT MILL SC 29708

*		·		
AGENCY: 504 NYC EMPLOYEES' RET	RE SYSTEM	PENSION K	EY: N-391763	-0
STATEMENT PERIOD: 07/01/2017 TO	09/30/2017	FEDERAL W	ITHHOLDING	EXEMPTIONS
DATE PRINTED: 09/28/2017		I MA	RRIED	
PAYMENTS	l July	AUGUST	I SEPTEMBER	IYEAR TO DATE!
GROSS	1476.80	1 1476.80	1476.80	13291.20
PENSION1	1476.80	1476.80	1476.80	*
; f l	ļ	!	ļ	
1 1 1	ļ	1	]	-
	į	-	<b>F</b> ,	1
·	ļ	-	<u> </u>	<b>!</b>
] *		ı	1	İ

¥	<b>-</b> :							
DEDUCTIONS	l JULY	Ī	AUGUST	1	SEPTEMBER	IYEAR	TO	) Date
FEDERAL TAX	1 28.10	J	28.10	ī	28.10	}	172	) .90
GHI-CBP (EMPLOYEE)	13.89	_ <u></u> _	13.89	į	13.89	1		
	ļ	ļ		¦		! 		
	!	-		¦				
	ļ	ľ		1		1		
	i I			ŀ		İ		
	 	 		į		j *		
TOTAL DEDUCTIONS	l 41.99	l 	41.99	I	41.99	<u> </u>		
NET PAY	1434.81	I	1434.81	i	1434.81	Ĭ		
ABA NUMBER:	026013673	1	026013673	ı	026013673	* 		
BANK ACCOUNT NUMBER:	*****4511	1 ,	 *****4511	ī	*****4511	¥ 		
BANK ACCOUNT NUMBER:	*****4511		****4511 	I 	****4511 	 *		

<sup>\*</sup> PLEASE CONTACT YOUR PENSION SYSTEM BEFORE CHANGING BANK OR ACCOUNT NUMBER.

6)450×5 00(6)4(6)00/7£1/03/17

Document

Ente Earn/13gs Statementc Main Page 21 of 21

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE., P.O. BOX 407 HAUPPAUGE, NY 11788 CO PH NUMBER 631-273-8282

Period Beginning: 10/21/2017 Period Ending: 10/27/2017 Pay Date:

11/02/2017

Taxable Marital Status;

Federal:

Married

Exemptions/Allowances:

Federal:

9,\$20 Additional Tax

	MICHAEL	•	21411	ın	
--	---------	---	-------	----	--

Earnings	rate	hours	this period	year to date
Regular	15.0000	24.00	360.00	14,062.50
Holiday				180.00
·	Gross Pay		\$360,00	14,242.50
Deductions	Statutory			
	Federal Income Tax		-20.00	<u>961.59</u>
	Social Security Tax Medicare Tax		-22.32	883.04
			-5.22	206.52
	SC State Income Tax		-38.91	1,401.92
	Other			
	Insurance		-0.60	24.60
	Net Pay		\$272.95	
	Checking		-272,95	
	Net Check		\$0.00	

Your federal taxable wages this period are \$360.00

#### Additional Tax Withholding Information

Taxable Marital Status: SC:

Exemptions/Allowances:

0,\$20 Additional Tax

SUPERIOR WASHER & GASKET CORP. 170 ADAMS AVE., P.O. BOX 407 HAUPPÄUGE, NY 11788 CO PH NUMBER 631-273-8282

Deposited to the account of 

Advice number:

00000440078

11/02/2017

transit ABA

amount

xxxxxx4511

XXXX XXXX

\$272.95

**NON-NEGOTIABLE** 

THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL DATERMARK ON THE SACK. 📕 HOLD AT ANTANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT

**▼**TEAR HERE